## Case 7:07-cy-03692-GAY Document 6-2 Filed 06/08/2007 Page 1 of 6

Date: 2/24/2006

Ms. Joellen Revela-Nemeth 22 Pleasant Ave Apt 2 Walden, NY 12586

Dear Ms. Revela-Nemeth

This is to inform you that Linens 'N Things has discontinued consideration of your employment. This decision was made as a result of the USIS employment Screening findings.

The findings are detailed for your review on the attached employment screening report. We have also included a summary of your rights explaining the steps you may take regarding the screening findings. Should you have any questions contact the USIS Corrections Department at 1-800-570-4831.

The Office of the Director of Loss Prevention

## **USMA** Theft Database

Customer:

Linens N Things , Inc (64561)

Actor:

Location 636 (lnt0636)

Location Number:

636

1. "EMPLOYEE" or "PROSPECTIVE EMPLOYEE" ON WHOM THIS REPORT IS ISSUED:

JOELLEN REVELA-NEMETH 22 PLEASANT AVE WALDEN, NY 12586

114-56-1919 DRIVERS LICENSE #:

DATE of BIRTH: 1/ 7/1973

2. "EMPLOYER" or "PROSPECTIVE EMPLOYER" REQUESTING THIS REPORT: LINENS 'N THINGS, INC.

> DATE REQUEST PROCESSED: 2/14/2006 REQUEST LOCATION: 636

> > Part of the same

3. INFORMATION ABOUT SUBJECT REPORTED TO "EMPLOYER" OR "PROSPECTIVE EMPLOYER:"

SUBMITTED BY: KOHLS

MATCHED DATA: Joellen Revella

Address: 22 PLEASANT AVE

: WALDEN, NY ,12586

Social Security #: 114-56-1919

Date of Birth: 1/ 7/1973

REPORT DATE: 2/15/2006

TYPE OF INCIDENT: Unauthorized Taking of Merchandise AMOUNT: \$ 45.02 EMPLOYEE INCIDENT: YES

OCCURED AT: 379 , NY

INCIDENT/DISPOSITION DATE: 1/12/2004

INFORMATION VERIFIED BY SUBMITTING COMPANY: Other Documentation

## KOHĽS

March 2, 2006

Joellen Revella 22 Pleasant Avenue Walden, NY 12586

Dear Ms. Revella,

Please accept this letter as my deepest apology for any inconvenience that you may have experienced regarding your name appearing in the United Store Mutual Association (USMA) database. I do not know how this could have happened, but I assure you that your name has been removed and the record has been deleted.

Our records indicate that you resigned your position from our location in Shirley, NY on January 12, 2004 under good terms.

Should you have any questions regarding this matter please feel free to contact me directly. If any potential or past employers of yours would like to discuss this further please feel free to direct them to me.

Sincerely,

Kevin Rizzardi

Regional Director of Loss Prevention

Kohl's Department Stores Inc.

Office - 908.322.4363

Cell - 908.397.5241



March 28, 2006

Joellen Revella-nemeth 22 Pleasant Ave Apt 2 Walden, NY 12586

Dear Ms. Revella-nemeth:

After receiving your dispute regarding information in your file at USIS, USIS conducted an investigation of your dispute. That reinvestigation has been completed. Enclosed is your current file. Any disputed information that has not at this time been verified has been deleted. The furnisher of that information has verified the disputed information that remains.

The procedure used by USIS to reinvestigate a dispute is to directly contact that furnisher of the information of the information and advise them of your dispute. They in turn advise us whether the information currently stored by USIS is correct. The source of the information is normally the records of the company or personal knowledge of the person being interviewed of the events in question. The furnisher's business name, address and telephone number are the same as listed on the report.

If you have not already done so, you have the right to place a statement in your file setting forth the reasons why you dispute certain information or believe that it is incomplete, or to provide an explanation of some negative information. You also may revise your statement at any time. To enter or revise your statement, contact USIS at 1-800-381-0645. USIS personnel will assist you in formulating your statement.

If information has been deleted from your report or if you have added a statement, you are entitled to have a copy of your current report with your statement sent to any person(s) specifically identified by you who received the report within the last two years that contained the deleted or disputed information. USIS may impose a charge for providing those notices. To determine those charges just ask the consumer consultant representative.

If you have any questions, please contact us at 1-800-381-0645

Sincerely,

Consumer Consulting Department

Enclosure

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1. "EMPLOYEE" OR "PROSPECTIVE EMPLOYEE" ON WHOM THIS REPORT IS ISSUED:

JOELLEN REVELA-NEMETH

22 PLEASANT AVE

WALDEN, NY 12586

114-56-1919
DRIVERS LICENSE #:
DATE of BIRTH: 1/ 7/1973

2. "EMPLOYER" or "PROSPECTIVE EMPLOYER" REQUESTING THIS REPORT: LINENS 'N THINGS, INC.

DATE REQUEST PROCESSED: 2/14/2006 REQUEST LOCATION: 636

3. INFORMATION ABOUT SUBJECT REPORTED TO "EMPLOYER" OR "PROSPECTIVE EMPLOYER:" Subject CLEAR in USMA Theft Database

Date: Wed, 28 Dec 2005 10:45:04 -0500 Page 6 of 6 Document 6-2 Filed 06/08/2007

From: sasnclas7@aol.com Subject: Fwd: Interview

To: blrevell@med.cornell.edu X-Mailer: AOL WebMail 15106

Sun-Java-System-SMTP-Warning: Lines longer than SMTP allows found and truncated.

X-MB-Message-Source: WebUI X-MB-Message-Type: User X-AOL-IP: 205.188.149.13

X-Spam-Flag: NO

X-PMX-Version: 4.7.1.128075, Antispam-Engine: 2.1.0.0,

Antispam-Data: 2005.12.28.13

Original-recipient: rfc822;blrevell@med.cornell.edu

----Original Message-----

From: McKay, Casey <cmckay@c21stores.com>

To: sasnclas7@aol.com

Cc: Goldschmidt, Peter <pgoldschmidt@c21stores.com>

Sent: Fri, 23 Dec 2005 15:02:11 -0500

Subject: Interview

Hi JoEllen,

Thank you for taking the time to discuss possible career opportunities with Century 21 Department Stores. It was a pleasure! Listed below are the details for your interview.

Date:

Tuesday 12/27/05

Time:

2:00pm

Interviewer: Peter Goldschmidt / Corporate Recruiter

Address:

175 Broadway (Employee Entrance)

Between Dey St. and Cortlandt St.

Location:

&nbs

Please feel free to contact me if you have any further questions regarding your commute, or if you need to reschedule your interview.

> Casey McKay **Human Resources Assistant** Century 21 Department Stores NY 212.227.9092 ext. 2744